

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 6, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 20, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Proposal Opening for Return Sludge Pumps; John Duffy, Director of the Department of Utilities**
- b. **Quote Opening for 2019 Topiaries; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-03-06-19-01; The Range Pet Lodge; Erosion Control; MacDougall Pierce**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$9,700.00); 106th Street and Towne Road Roundabout - Inspection; Additional Services #5a; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; C H A Consulting; (\$24,800.00); 96th Street and Keystone Parkway – Additional Design; Additional Services #9; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; C H A Consulting; (\$115,100.00); Gray Road Trail – 106th Street to 116th Street - Design; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; C H A Consulting; (\$107,900.00); Gray Road Trail – 136th Street to 146th Street - Design; Additional Services #1; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$211,190.00); 2019 Program Management Services Associated with 2016 COIT Bond; Additional Services #36; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Angel Oak Tree Care; (\$75,000.00); Tree Removal and Other Landscape Services; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**
- g. **Request for Purchase of Goods and Services; Pinnacle Mailing Products, LLC; (\$2,000.00); Postage Meter Lease; Sharon Kibbe, Executive Office Manager for Mayor Brainard**
- h. **Request for Purchase of Goods and Services; TruGreen; (\$8,463.60); Treatments; Additional Services; Dave Huffman Street Commissioner**

- i. **Request for Purchase of Goods and Services; TMT, Inc; (\$75,000.00); Tree Work; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**
- j. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$68,125.00); Mulching; Additional Services; Dave Huffman Street Commissioner**
- k. **Request for Purchase of Goods and Services; PKS Construction, Inc; (\$15,400.00); Building Repairs and Maintenance; Jim Crider, Director of the Department of Administration**
- l. **Request for Purchase of Goods and Services; PCMG, Inc; (\$124,000.00); VMWare Host Server; Additional Services; Timothy Renick, Director of Information and Communication Systems**
- m. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$356,269.67); Veterans Way – Project #17-ENG-01; CO #7; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Rieth-Riley; (\$68,110.98); 96th Street and Keystone Parkway – Project #16-ENG-05; CO #6; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; HIS Contractors; (-\$17,875.62); Culvert #36 Replacement Project – Project #16-SW-08; CO #3; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Council Chambers; Republican Primary Candidate Forum; April 23, 2019; 5:30 p.m. – 10:30 p.m.; Dixie Packard, Carmel-Clay Republican Club**
- b. **Request to Use/Close City Streets; St. Patrick’s Day Celebration; March 16, 2019; 12:00 p.m. – 5:00 p.m.; JC, Mitchell, Carmel Professional Firefighters Union**
- c. **Request to Use/Close City Streets; Block/Alley Party; April 26, 2019; 4:00 p.m. – 8:00 p.m.; Jeff Swensson**

6. OTHER

- a. **Request for Parking Space Closure; MJ Insurance – 580 Veterans Way; Brittany Dockemeyer, MJ Insurance**
- b. **Request for Driveway Variance/Additional Curb Cut; 10101 North Meridian – New Hotel; Rusty Spiars**
- c. **Request for Lane Restriction/Open Pavement Cut; 75 Nappanee; Arica Bash Gaspar, Vectren**
- d. **Request for Lane Restriction/Path Closure/Construction Entrance/Open Pavement Cut; 106th & Gray Road – Marathon Pipeline; Ken Jones, Percheron**
- e. **Request for Lane Restriction and Waiver of BPW Resolution No. 04-28-17-01; 116th Street from Ditch Road to Temple Drive; ; Kevin Maxwell, BSM Group**
- f. **Request for Open Pavement Cut/Lane Restrictions; 10610 N. Pennsylvania; Kevin Maxwell, BSM Group**
- g. **Request for Re-plat; Reserve at Spring Mill Parcels 69B and 70B; Doug Hall, JD Hall**

7. ADJOURNMENT